



Meeting Minutes
CITY PLAN COMMISSION

PATRICIA NAJERA, CHAIR
Larri Jacquart, Vice Chair
J. Allen Stokes, Whitney Gould, Stephanie Bloomingdale,
Joaquin Altoro, and Jezamil Vega-Skeels

Monday, November 10, 2014

1:30 PM

809 N. Broadway, 1st Floor Boardroom

Present: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, Vega-Skeels

Zoning - Public Hearing 1:30 PM

1. [141073](#) Resolution approving the site plan and building elevations for the redevelopment of Building 29 of the Brewery Project, located at 1128 North 10th Street, on the north side of West Highland Avenue, east of North 10th Street, in the 4th Aldermanic District, relative to a Development Incentive Zone (DIZ) known as the Brewery Project, established by Section 295-1007.0010 of the Milwaukee Code.

Sponsors: THE CHAIR

Condition: obtain Certificate of Appropriateness

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Plan Commission Resolution be APPROVED CONDITIONALLY. This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Zoning

2. [141075](#) Resolution approving the site plan and building elevations for the construction of a four-story office building known as Water Tech One located on the north side of Fresh Water Way, west of South 3rd Street, in the 12th Aldermanic District, relative to a Development Incentive Zone (DIZ) known as Reed Street Yards, established by Section 295-1007(2)(b).0022 of the Milwaukee Code.

Sponsors: THE CHAIR

A motion was made by Whitney Gould, seconded by J. Allen Stokes, that this Plan Commission Resolution be APPROVED. This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

3. [141000](#) Resolution to vacate South Barclay Street from East Scott Street south to vacated East Madison Street and the alley in the block bounded by South Barclay Street, vacated East Madison Street, East Scott Street and South 1st Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Conditions: need coordinated report, signed petition and associated fees

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the DEPARTMENT OF PUBLIC WORKS . This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

4. [140201](#) Resolution to vacate a portion of the right-turn bypass lane of northbound South 1st Street at East Pittsburgh Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

Condition: need signed petition

A motion was made by J. Allen Stokes, seconded by Jezamil Vega-Skeels, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the DEPARTMENT OF PUBLIC WORKS . This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

5. [140207](#) Resolution to vacate the unimproved North-South alley in the block north of West Main Street between South 60th Street and South 61st Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the DEPARTMENT OF PUBLIC WORKS . This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

6. [140337](#) Resolution to vacate the unimproved portion of North 65th Street from West Melvina Street south to a point and the unimproved alley south of West Melvina Street between North 65th Street and North 66th Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be **RECOMMENDED FOR ADOPTION AND ASSIGNED TO** to the DEPARTMENT OF PUBLIC WORKS . This motion **PREVAILED** by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

7. [140341](#) Resolution to vacate the unimproved north-south alley in the block west of North 64th Street between West Keefe Avenue and West Nash Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be **RECOMMENDED FOR ADOPTION AND ASSIGNED TO** to the DEPARTMENT OF PUBLIC WORKS . This motion **PREVAILED** by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Street & Alley Vacation

8. [140339](#) Resolution to vacate the unimproved north-south alley in the block bounded by West Galena Street, West Vliet Street, North 51st Street and North 52nd Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be **RECOMMENDED FOR ADOPTION AND ASSIGNED TO** to the DEPARTMENT OF PUBLIC WORKS . This motion **PREVAILED** by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

Real Estate

9. [141104](#) Resolution authorizing acceptance of a quit claim deed from Milwaukee County for a portion of the property at 1301 North Water Street for dedication as public right-of-way for street purposes, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

A motion was made by J. Allen Stokes, seconded by Whitney Gould, that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED TO the DEPARTMENT OF PUBLIC WORKS . This motion PREVAILED by the following vote:

Aye: 7 - Stokes, Najera, Jacquart, Bloomingdale, Gould, Altoro, and Vega-Skeels

No: 0

**Meeting Adjourned At: 2:45 PM
By Commissioner: Stokes**